

NSHS ESC MEETING MINUTES for 24 August 2000			
MISSION STATEMENT			
We provide education, training, information, and program management in health care delivery to enable uniformed services personnel to meet their mission in war and peace.			
MEETING OBJECTIVES:			
1. Captains Call feedback 2. ISO/Annual Plan Process			
LEADER: CAPT Wynkoop FACILITATOR: CDR Whalen, MR Kirkbride		TIME: FROM: 0900 TO: 1030	
MEMBERS PRESENT		MEMBERS NOT PRESENT	
<ul style="list-style-type: none">• CAPT Wynkoop• HMCM Castillo• CDR Bryson• MR Behnke• CDR Hearin• LT Miller		<ul style="list-style-type: none">• HM1 Silva• CAPT Labow• MR Dumbeck• HMC Hollinger• CAPT Welbourn• CAPT Miller• CAPT Younger	
AGENDA ITEM (Attached)	COMMENTS / CONCLUSIONS ACTIONS (IF ANY)	PERSON(S) RESPONSIBLE	BY WHEN
Feedback and review of minutes	The CO opened the meeting with a review of minutes and assigned himself to be the timekeeper. After clearing and reviewing the agenda the CO welcomed HM1 Silva as an ESC member.	CAPT Wynkoop	
Captains Call Feedback	The CO ask for feedback concerning the Captain Call of 15 August 2000. Complacency seemed to be the concern the ESC members identified at the Captains Call and currently in the Command.	CAPT Wynkoop	
ISO/Annual Planning Process	Mr. Young briefed the ESC members on his take of how ISO 9001 and the 12-step approach to the Annual Planning Process related to each other. Mr. Young discussed how the ISO 9001 would be an ideal integration into the “as is” portion of the 12 step Annual Planning Process. (enclosure 1)	Mr. Young	
HPO Update	It was decided to delay the HPO seminar until ISO 9001 has been implemented into the Command.	CDR Whalen	
Wrap-up and set agenda	Next scheduled ESC meeting is 7 September 2000	ESC members	
Open action items from previous ESC meetings.	None		